

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
**November 19, 2015**

**Call to Order** (Chairman Durant)

**Invocation** – Moment of Silence

**Pledge**

**Special Business:**

- Morton's Chili Cook-off - Award

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**Consent Agenda**

The following items have been determined to be routine in nature and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

**Minutes**

October 15, 2015 Regular Meeting

**Treasurer's Report**

Financials - October

**Pension Report**

Monthly Retirement Account Statements - September

**Department Reports**

Departmental Reports - October

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**End Consent Agenda**

**Public Comment (3 minute limit)**

**Old Business**

- None

**New Business**

1. Surplus of Fixed Assets

**Committee Reports**

2. Pension Committee (Chairman Foss)
  - Premium Tax & Supplemental Compensation Received
  - Election of two Trustees
  - Next Trustee Meeting January 13, 2016
- \* Union (Adam Chevalier)

**Volunteer Association**

3. November 2, 2015 Minutes

**Chief's Report**

4. Chief's Report

**Public Comment (3 minute limit)**

**Commissioners/Administration Comments**

**Next Meeting:** Thursday, December 17, 2015, 5:00 pm

**Adjournment**